

CALIFORNIA APPRENTICESHIP COUNCIL 2008 THIRD QUARTERLY MEETING

Hilton San Diego
Airport/Harbor Island
1960 Harbor Island Drive
San Diego, CA 92101
619-291-6700
July 31 - August 1, 2008

AGENDA

THURSDAY – July 31, 2008

- 11:30 AM I. CONVENE REGULAR QUARTERLY MEETING
TO ORDER IN ORDER TO RECESS TO EXECUTIVE SESSION**
- A. Roll Call
 - B. Adjourn to Executive Session

- 11:40 AM II. EXECUTIVE SESSION - Executive Boardroom**
The Council will recess to closed executive session pursuant to Government Code section 11126(q) to discuss litigation to which the Council is or may become a party.
- 1. OATELS – De-recognition Proceedings 29 CFR 29.13
 - 2. Plasterers Union 200 v CAC
 - 3. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Case #: CPF – 08-508135

- 1:30 PM III. RECONVENE QUARTERLY CAC MEETING**
- A. Pledge of Allegiance
 - B. Approval of Minutes of previous meeting: May 1 – 2, 2008
 - C. Announcements
 - D. Communications

THURSDAY – July 31, 2008 (continued)

2:00 PM IV. BUSINESS SESSION –

A. Legal Matters

1. OATELS – De-recognition Proceedings 29 CFR 29.13
2. Plasterers Union 200 v CAC
3. Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Case #: CPF – 08-508135

B. CAC Appeal Panel Decisions

1. Ruben Guzman vs. San Francisco Carpentry Training Committee/CAC Appeal 2008-C1
2. Sheet Metal Workers Local 104 and Bay Area Industry Training Fund, the Sacramento Valley Sheet Metal J.A.T.C. and the Fresno Sheet Metal J.A.T.C. vs. the DAS Approval of the expansion of Geographic Area of Operations for the Air Conditioning Trades Association UAC/CAC Appeal 2008-C2

C. Apprentice Complaint Findings / Decisions by the Administrator of Apprenticeship

D. Automatic Orders of the Council

1. ABC So Cal Electronic Systems Technician/Voice Data Video

E. Notice of Appeals to the Council During the Quarter

F. DAS Audit Reports – Rachel Freeman, DAS Senior Audit Consultant.

G. Old Business

1. Minimum Industry Training Criteria Committee Reports
 - a. Painting Industry
2. Rule-Making
3. Electrician Certification
 - a. Status Report – Glen Forman

H. New Business

4:00 PM V. APPRENTICESHIP FORUM

A. TBA

5:00 PM ADJOURN

FRIDAY – August 1, 2008 (continued)

8:00 A.M. REGISTRATION

9:00 A.M. I. RECONVENE QUARTERLY CAC MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
- C. Announcements
- D. Communications

9:30 A.M. II. CAC STANDING COMMITTEE REPORTS

- A. Standards, Rules, Regulations & Operating Procedures – Report from meeting of July 30, 2008 – Chairperson Aram Hodess
- B. CAC/CCA Liaison Committee – Report from meeting of July 30, 2008 – Bill Campbell Co-Chairperson CCA, standing in for Don Davis
- C. Related Supplemental Instruction Committee – Report from meeting of July 30, 2008 - Chairperson Patrick McGinn
- D. Legislation Committee – Meeting of July 30, 2008 – Chairperson Dina Kimble
- E. Occupational Safety & Health Committee – Report from meeting of July 30, 2008 – Chairperson Richard Harris
- F. Public Relations & Publicity Committee Report from meeting of July 30, 2008 – Chairperson Cedric Porter
- G. Blue Ribbon Committee – Report from July 31, 2008 – Chairperson Jose Millan
- H. Equal Opportunity in Apprenticeship Committee – Report from meeting of July 31, 2008 – Chairperson Jose Millan
- I. Electrician Certification Curriculum – Report from meeting of July 30, 2008 – Chairperson Glen Forman

FRIDAY – August 1, 2008 (continued)

10:30 A.M. III. EDUCATION AGENCIES REPORT

- A. California Department of Education – TBA
- B. California Community Colleges – Barry Noonan

11:00 A.M. IV. REPORTS OF ADMINISTRATIVE and COOPERATING AGENCIES

- A. Division of Apprenticeship Standards – Chief’s Report
- B. Office of Apprenticeship (OA)
- C. California Apprenticeship Coordinators Association (CACA)
- D. CA Association for the Advancement of Apprenticeship Training (CAAAT)
- E. Women in Non-Traditional Employment Roles (WINTER)

12:00 P.M. ADJOURNMENT

NOTE: **The scheduled times may be adjusted depending on discussion of agenda items. Public comment will be taken before or during consideration of each agenda item.**